



## TULIP STAR HOTELS LTD.

Tuesday, May 21, 2019

To:  
**DCS - CRD**  
**The Stock Exchange - Mumbai,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001;  
Fax No. 022-2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

**BSE Scrip Code : 531088**

**Sub: Board Intimation for Results and Closure of Trading Window**

Dear(s) Madam / Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is convened on Wednesday, May 29, 2019, Inter alia, to consider and approve the Audited Financial Results of the Company for the financial year 2018-19 and quarter ended March 31, 2019.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company will remain closed with immediate effect till the expiry of 48 hours after the announcement of the financial results for the quarter/year ending March 31, 2019 by the Company.

Thanking you,  
Yours faithfully,  
For Tulip Star Hotels Ltd.

  
Shaunak A. Paigankar  
Chief Financial Officer

**CORPORATE OFFICE : CHANDERMUKHI BUILDING (BASEMENT), NARIMAN POINT, MUMBAI 400 021.**

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**New Delhi - 110 001 • Tel. : 011 - 23738811 • FAX : 011 - 23317373**

**CIN No. L74899DL1987PLC029184**

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